



# Annual General Meeting Minutes May 27, 2008 Henry Grube Educational Centre

## Attendees:

Nelson Grant	South Sahali Elem.
Helen Lamb	Norkam
Leigh-Anne Larsen	Beattie
Wendy Matheson	David Thompson
Lorna McMillan	Valleyview Sec.
Lori Quinton	Kay Bingham
Gisela Ruckert	SaHali Secondary
Paula Schmidt	SaHali Secondary
Andy Slizak	VSS & Ralph Bell
Tania Vidovic	Norkam
Terry Sullivan	Superintendent
John Churchley	School District # 73
Chris Rose	Trustee
Lesley Davidson	Valleyview Sec.

Convened at 7:00 p.m. by Paula Schmidt.

### 1. Introductions

### 2. Adoption of Minutes

**Motion:** To accept minutes of 2007 Annual General Meeting.  
Gisela/Wendy Carried.

### 3. Financial Report – Wendy Matheson supplied report for fiscal year end 2008:

Regular Account	\$ 7436.33 (unexplained difference of +\$96.54)
Gaming Account	\$ 5.76

DPAC must spend the \$2,500.00 within year of receiving gaming funds.

**4. Chair's Report –** Paula Schmidt presented key areas of accomplishment enclosed in meeting package this evening. Highlights include successes, challenges and recommendations for; "Education for Parents", "Advisory Mandate" and "Support for PACS". Paula elaborated on having DPAC work more as an organization with an Executive Report in the future.

### 5. Election of Officers –

- **Chair** Paula Schmidt accepted her nomination and filled by acclamation.
- **Vice Chair** details provided. One year term. Will revisit September/08.
- **Secretary** discussed. One year term. Will revisit September/08.
- **Treasurer** Gisella nominated and accepted "Interim Treasurer" and will be reviewed in the Fall.
- **Members At Large** Gisela would be stepping down with her new "Interim Treasurer" role and Leigh-Anne Larsen and Nelson Grant nominated, accepted and filled roles by acclamation.

**Motion:** To adjourn DPAC's AGM. Nelson/Gisela Carried.